

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

ARMANDO MARTINEZ
Director

PETE SMITH
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS

TUESDAY, JANUARY 21, 2014, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, TOWER 7
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE NOVEMBER 19, 2013 REGULAR MEETING -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS
7. ANNUAL ELECTION OF OFFICERS
8. MARKET UPDATE AND POTENTIAL EDGEMOOR CERTIFICATES OF PARTICIPATION REFUNDING OPPORTUNITY
9. NEXT MEETING DATE: FEBRUARY 18, 2014
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN